



**GARDINER CITY COUNCIL  
AGENDA ITEM INFORMATION SHEET**



<b>Meeting Date</b>	02/03/2021	<b>Department</b>	Other
<b>Agenda Item</b>	4.i Accept the Resignation of David Gilman (Town of Randolph)/ Water District Trustees		
<b>Est. Cost</b>	n/a		

<b>Background Information</b>	<p>Please see an attached email from Paul Gray regarding the immediate resignation of David Gilman from the Gardiner Water District Trustees.</p> <p>His term is set to expire in April of 2023.</p> <p>The City Council will have an opportunity, in the future, to advise and consent to the Mayor an appointment of an individual from Gardiner, Randolph or Famingdale (normally from Randolph or Farmingdale).</p>
-------------------------------	---

<b>Requested Action</b>	'I move to accept, with regret, the resignation of David Gilman from the Gardiner Water District Trustees.'
<b>City Manager and/or Finance Review</b>	The City Manager recommends the above action.
<b>Council Vote/ Action Taken</b>	
<b>Departmental Follow-Up</b>	

<b>City Clerk Use Only</b>	1 <sup>st</sup> Reading _____	Advertised _____	<b>EFFECTIVE DATE</b> _____
	2 <sup>nd</sup> Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____

## Christine Landes

---

**From:** paul.gray@roadrunner.com  
**Sent:** Monday, January 25, 2021 9:46 AM  
**To:** Patricia Hart; Christine Landes  
**Cc:** 'grdoyle@rizzomattson.com'; 'jkobrock@gmail.com'  
**Subject:** Board of Trustees Vacancy

Good Morning Pat & Christine,

Last week David Gilman informed us that he would like to resign from the Board of Trustees effective immediately. He has not been feeling well the past several months and felt that it was time to step down, he has been a great addition to the Board and we will miss him. I believe that he was last re-appointed in April of 2020 so his term would have expired in April of 2023. For the last 15 years, Gardiner has picked a candidate from either Randolph or Farmingdale to hold one of the Board positions with Gardiner residents holding the other two, this has worked out very well. At last weeks meeting, Geri Doyle informed us of a potential candidate who is on the Randolph Selectboard, his name is Matt Drost and he has shown interest in becoming a member of our Board. Our Board consists of three members and we have a quorum of two so it would be great to have a new member as soon as possible.

Thank You!!  
Paul